

Resolution No. \_\_\_\_\_

County of Sonoma  
Santa Rosa, CA 95403

Date: \_\_\_\_\_

**RESOLUTION AUTHORIZING THE FILING OF A CLAIM WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT (TDA) AND STATE TRANSIT ASSISTANCE (STA) FUNDS FOR FISCAL YEAR 2009-10.**

**WHEREAS**, the Transportation Development Act (TDA), (Public Utility Code Section 99200 et seq.), provides for the disbursement of funds from the Local Transportation Fund of the County of Sonoma for use by eligible claimants for the purpose of approved transit projects; and

**WHEREAS**, pursuant to the provisions of the TDA, and pursuant to the applicable rules and regulations thereunder (21 Cal. Code of Regulations 6600 et seq.), a prospective claimant wishing to receive an allocation from the Local Transportation Fund shall file its claim with the Metropolitan Transportation Commission; and

**WHEREAS**, the State Transit Assistance (STA) fund is created pursuant to Public Utility Code Section 99310 et seq.; and

**WHEREAS**, the STA fund makes funds available pursuant to Public Utilities Code Section 99313.6 for allocation to eligible claimants to support approved transit projects; and

**WHEREAS**, TDA funds from the Local Transportation Fund of Sonoma County/STA funds will be required by claimant in Fiscal Year 2009-10 for approved transit projects; and

**WHEREAS**, the County of Sonoma is an eligible claimant for TDA and/or STA funds pursuant to PUC Section 99260 as attested by the County of Sonoma Opinion of Counsel dated April 17, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of Transportation and Public Works or his designee is authorized to execute and file an appropriate TDA/STA claim together with all necessary supporting documents, with the Metropolitan Transportation Commission for an allocation of TDA and STA funds in Fiscal Year 2009-10.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be transmitted to the Metropolitan Transportation Commission in conjunction with the filing of the claim, and the Metropolitan Transportation Commission be requested to grant the allocations of funds as specified herein.

**SUPERVISORS:**

Brown \_\_\_\_\_ Kerns \_\_\_\_\_ Zane \_\_\_\_\_ Carillo \_\_\_\_\_ Kelley \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**SO ORDERED.**